

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 1/14/2014	(3) CONTACT/PHONE Jeff Hamm, Health Agency Director 781-5500	
(4) SUBJECT Request to Request to approve two reappointments and one new appointment to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for two-year terms expiring January 13, 2016. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Joe DeSchryver for a two year term to replace Alan Iftiniuk and reappoint Richard Roberts and Dr. Rene Bravo for two year terms to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health). Their terms will expire on January 13, 2016.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director

DATE: 1/14/2014

SUBJECT: Request to approve two reappointments and one new appointment to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for two-year terms expiring January 13, 2016. All Districts.

RECOMMENDATION

It is recommended that the Board appoint Joe DeSchryver for a two year term to replace Alan Ifiniuk and reappoint Richard Roberts and Dr. Rene Bravo for two year terms to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health). Their terms will expire on January 13, 2016.

DISCUSSION

Since January 2008 CenCal Health has been the two-county MediCal managed care plan ensuring access to health care services for MediCal beneficiaries in Santa Barbara and San Luis Obispo Counties. CenCal Health is governed by a Board of Directors comprised of 13 members, eight of whom are appointed by the Santa Barbara County Board of Supervisors and five of whom are appointed by your Board.

The enabling state statute specifies that the five SLO County-appointed members be comprised as follows. Two members shall be "elected or appointed officers or employees of the County, at least one of whom shall be a member of the Board of Supervisors." The first of those two positions is currently filled by Jeff Hamm, Health Agency Director. The second is the representative of the Board of Supervisors, which is currently vacant. That position had previously been held by Paul Teixeira until his passing last summer. Each of those two positions serve indefinite terms at the pleasure of your Board. Of the remaining three members, two must be representatives of providers of health care services, one recommended by the Medical Association, and one recommended by the CEOs of the four hospitals located in the County. The remaining member must be either a recipient of MediCal or Medicare services, or both.

Dr. Bravo has served as the Medical Association's representative on the Board of Directors since the expansion in 2008. He is willing to serve another two year term, and his continued presence on the Board of Directors continues to be endorsed by the SLO County Medical Association. Mr. DeSchryver was recently named as the Chief Executive Officer of the Sierra Vista Medical Center, and is the hospital CEO's selection as their representative for the next two years. In January of 2013, your Board appointed Richard Roberts to serve out the second half of the term of his predecessor, who resigned from his position mid-term. Mr. Roberts is interested in continuing to serve on the Board of Directors.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk has indicated that any applicable posting requirements associated with the recommended appointments have been met.

RESULTS

Approval of the recommended action will ensure that San Luis Obispo County continues to be appropriately represented

on the on the CenCal Health Board of Directors. The appointments will also allow the CenCal Health Board to continue to carry out its obligations as the governing board for the MediCal Managed Care Plan serving MediCal beneficiaries in Santa Barbara and San Luis Obispo Counties. The effective administration of the CenCal Health health plan contributes to achieving the County's vision of a healthy community.

ATTACHMENTS

N/A